

Partnership Technical Advisory Committee

2007-10-15 13:30:00.0

T2035-focused session
MetroCenter, 1st Floor, Auditorium 101-8th Street,
Oakland, CA 94607
Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
This agenda was updated 2007-10-08 16:59:11.0. It is
accurate to the best of our knowledge at that time.
For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara Valley Transportation Authority

Vice Chair

Ben Tripousis, City of San Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of September 17, 2007 PTAC Meetings*

2.

- 02_9-17-07_PTAC_minutes.pdf
- 3. Partnership Reports

Partnership Board

The Partnership Board will meet the first week of December 2007.

Transit Finance Working Group

The Transit Finance Working Group met on October 3, 2007.

Local Streets and Roads Working Group

The Local Streets and Roads Working Group met on October 5, 2007.

Programming and Delivery Working Group

The Programming and Delivery Working Group met on October 15, 2007. 1:40 p.m.

Discussion Items

4. Transportation 2035 Plan

MTC staff will present key elements for the Transportation 2035 Plan, and solicit input on how to best address these elements from the partners.

Process & Schedule for Defining Transportation 2035 Vision and Investment Strategies*

- **4a. Presented by:** Ashley Nguyen, MTC
 - 04a.pdf

Cost Review and Risk Assessment*

- 4b. Presented by: Ashley Nguyen, MTC
 - 04b.pdf

Status - Transit Operating/ Capital Call for Data*

- 4c. Presented by: Christina Atienza, MTC/ Glen Tepke, MTC
 - 04c.pdf

FOCUS Priority Development Areas Progress Report**

5. Staff will report on the applications received and on the latest progress with the application review process.

Presented by: Kenneth Kirkey, ABAG

Proposition 1B Transit - Priorities for FY 2008 Population-Based Funds*

MTC staff will present proposed priorities for the FY 2008 Proposition 1B Population-Based funds.

Presented by: Kenneth Folan, MTC

06.pdf

3rd Cycle Congestion Mitigation and Air Quality Improvement Program (CMAQ) Bonus Proposal**

7. MTC staff will present a proposal for the programming of additional CMAQ funding.

Presented by: Alix Bockelman, MTC 3:00 p.m.

Information Items/ Other Business

Reserve of School of Scho

The TIP is available online at: http://www.mtc.ca.gov/funding/tip

Presented by: Memo Only - No Presentation

• 08.pdf

Legislative Update

9.

Presented by: Rebecca Long, MTC

Recommended Future Agenda Items

10. Please email any recommended future agenda items to Marcella Aranda at maranda@mtc.ca.gov.

11. Public Comment

Next meeting

2007-11-19 13:30:00.0

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland, CA 94607

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC?s Procedures Manual (Resolution No. 1058, Revised) if, in the chair?s judgment, it is necessary to maintain the orderly flow of business.

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^{*} Agenda Items attached

^{**} Agenda Items with attachments to be distributed at the meeting.